

RALEIGH-DURHAM AIRPORT AUTHORITY
TELECONFERENCE MINUTES
August 1, 2002

Member Teer presided. Present: members Gibbs; Lane; Parker; Sparrow and Toler. Absent: members Clancy and Winston. Also present: Major Capital Improvements Program Director Powell; Senior Program Manager Quesenberry; Facilities Program Manager Cayton; Communications Manager Hamlin and Executive Assistant Mitchell.

The Authority met via teleconference to consider the following:

1. Bids for I-40/Aviation Parkway Interchange Improvements, RDU #080449. Facilities Program Manager Quesenberry reported on the bids received on July 30, 2002 for I-40/Aviation Parkway Interchange Improvements, RDU #080449. Seven bids were received from Barnhill Contracting Company, Blythe Construction Inc., Blythe Development Company, Mangum Asphalt Services, LLC, Nello L. Teer Company, Rifenburg Construction, Inc. and S.T. Wooten Corporation. Mangum Asphalt Services, LLC submitted the low bid of \$1,290,149.50 versus the engineer's estimate of \$1,500,000. The DBE goals for the project were 10% for black-owned firms and 3% for female-owned firms. Mangum proposed DBE participation levels of 11.5% for black-owned firms and 3.1% for female-owned firms. All of the DBE firms proposed by Mangum are certified by the Authority. The project has a 150-day contract completion. Staff anticipates issuing a Notice to Proceed with a commencement date in mid-August. Staff recommended accepting the low bid of \$1,290,140.50 and award of the contract to Mangum Asphalt Services, LLC.

Member Gibbs made a motion, seconded by member Toler, to accept the low bid of \$1,290,149.50 and award the contract for the I-40/Aviation Parkway Interchange Improvements project to Mangum Asphalt Services, LLC. Adopted.

2. Staff recommendation on a firm to provide Program Management and Construction Management services for Terminal C Expansion, RDU #070289, and other projects. Major Capital Improvements Program Director Powell reported on the staff recommendation on selection of a firm to provide program management and construction management services in connection with expansion and modernization of Terminal C and other projects. The selected firm will provide program management services for the following projects: Terminal C Expansion and Modernization, RDU #070289; Taxiway D Relocation and Terminal C Apron Expansion, RDU #070279; General Aviation Terminal Building, RDU #080334; and New Authority Operations Center, RDU #070369. Additionally, the selected firm will provide agency construction management services for the Terminal C Expansion and Modernization and General Aviation Terminal Building projects and oversee firms currently under contract to the Authority to provide agency construction management services for the Taxiway D Relocation and Terminal C Apron Expansion and New Authority Operations Center projects. The term of the engagement is five years. Program management services will include coordinating the work of the firms providing architectural, engineering and other consulting services, conducting design reviews, implementing and maintaining project controls, administering contracts, overseeing other firms providing agency construction

management services, and providing other services to support the Authority staff responsible for the projects. Agency construction management services will include preparing construction costs estimates and analyses of bids, performing constructability reviews, developing construction phasing and bid packaging, administering construction contracts, coordinating activities of contractors with each other and with the Authority departments, recording the progress of construction, and assisting in resolution of matters in dispute. The Request for Proposals was available on the Authority's website beginning on May 21, 2002. Additionally, the Request for Proposals was mailed to 130 firms. Staff held a Pre-proposal Conference on June 3, 2002 which representatives of 21 firms attended. The deadline for submitting proposals was 4:00 p.m., June 17, 2002. The following nine firms submitted proposals: Baker and Associates; Bovis Lend Lease; DMJM Aviation; Hanscomb, Inc.; Parsons Brinkerhoff Construction Services, Inc.; Parsons Transportation Group, Inc.; Turner Aviation; URS Corporation and ZHA Incorporated. Upon review of the proposals, staff agreed that the proposal from Parsons Transportation Group was excellent and that the proposals from DMJM Aviation, URS, Hanscomb and ZHA were good in many respects. Based on review of the proposals, staff selected DMJM Aviation, Hanscomb, Parsons Transportation Group, URS, and ZHA for interviews, which were conducted on June 25, 26 and 27, 2002. Upon review of the results of the interviews, staff concluded that Parsons Transportation Group was the best candidate, that DMJM Aviation was the second best candidate, and that the other firms were less promising candidates for the engagement. Based on review of the proposals, including responsiveness to the stated requirements, qualifications and experience of the proposed project manager and other key personnel, qualifications and experience of the firms, previous experience on similar projects, perception of and approach to the services, and results of the interviews and reference checks, staff ranked Parsons Transportation Group first, DMJM Aviation second and URS third. Staff requested authorization to enter into contract negotiations with the first-ranked firm of Parsons Transportation Group.

Member Parker made a motion, seconded by Member Gibbs, to authorize staff to commence negotiations with Parsons Transportation Group to provide program and management and construction management services for expansion and modernization of Terminal C and other projects.

Adopted.

There being no further business, Member Teer thanked the members for their cooperation and adjourned the teleconference meeting.

Respectfully submitted,

J. Ray Sparrow, Secretary

CORRECT ATTEST:

Kenneth D. Gibbs, Sr., Chairman